

Credit River Township Monthly Board Meeting

Monday, August 2, 2010

Agenda

5:00pm - Update with Scott County Administration

6:00pm - Regular Meeting

Update Meeting with Scott County Administration

Call to Order, Pledge of Allegiance

1 Consent Agenda

- 1) Approve Minutes from July 6, 2010
- 2) Approve June 2010 Treasurer Report
- 3) Approve July 2010 Developer's Escrow Report
- 4) Approve Year to Date Building Permit Report

2 Resident Open Forum

3 Engineer's Report

- 1) Consider Seal Coat bids
- 2) Consider invoice for Huntington Way
- 3) Update on Stonebridge

4 Old Business

- 1) Update on cable television
- 2) Update on City of Savage Joint Powers Agreement
- 3) Update on Prior Lake fire contract
- 4) Update on Weed inspection
- 5) Update on Territory mowing and planting
- 6) Trees in South Passage / Monterey Heights

5 Park Report

6 Clerk's Report

- 1) Newsletter

7 Treasurer's Report

- 1) Transfer funds
- 2) Review 1st half year actual to budget
- 3) 2011 budget discussion

8 Road Report

- 1) Update on Hills of Credit River road project

9 New Business

- 1) Elmwood Avenue road vacation Indemnity agreement

10 Review and Pay Bills

11 Adjourn

Upcoming meetings:

MN Assoc. of Townships (MAT) District 4 meeting, August 19, 2010, 7pm